

1st ARR N Governing Council Meeting Agenda

Date: Nov. 8th 2006

Time: 15:00 - 17:00 (Japan standard time)

Place: RFC meeting room A, B & C (Chiyoda-ku Tokyo)

Opening (15:00)

15:00 Opening Address 5 min

Proceedings (15:05 ~ 17:30)

15:05 Report on ARR N Organization Structure (by RFC) 20 min

15:25 Approval relates for the management 20 min

- Approval for ARR N agreement
- Election of the Chairman for Governing Council
- Election for Secretariat and the Secretary General

15:45 Discussion for ARR N annual action plan and policy 60 min

- 3 years Term Schedule
- the logo mark
- ARR N Web site
- Investigate concept and framework of guideline

16:45 Pre-discussion for the "International Forum on Waterfront
and Watershed Restoration" 40 min

- Report for the forum time schedule
- Brief report for the each presentation (About 5 min per each)

17:25 Additional confirmation matter 5 min

Closing (17:30)